



AGENDA  
REGULAR MEETING  
HOUSING AUTHORITY OF THE TOWN OF WARREN, RI  
Kickemuit Village Housing for the Elderly  
December 17, 2013  
10:00 AM

CALL TO ORDER

- ROLL CALL
- APPROVAL OF MINUTES of the November 19, 2013 meeting
- APPROVAL OF EXPENDITURES
- SECRETARY'S REPORT
  - Bathroom upgrade progress report
  - Security grant progress report
- EXECUTIVE SESSION in accordance with R.I. Gen. Laws 42-46-5 (a): Personal
- REOPEN
  - Lease and file paperwork upgrades HCV and PH
    - Maintenance Report
  - Resolution 13-4003 Non Profit
  - ADJOURNMENT

**All are welcome to any meeting at the Authority, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Authority office at least three (3) business days prior to the meeting. Request for an interpreter must be made 48 hours in advance of the meeting by calling 245 – 7019.**